

**Arlington Contributory Retirement Board
Agenda for January 25, 2018
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Regular Monthly Meeting

**Motion and vote to approve Expense Warrants #1-2018 and Payroll Warrant
January 2018**

Motion and vote to approve Minutes for December 2017

Motion and vote to approve November 2017 Trial Balances

Motion to approve new town member

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Urvi Agarwalla	12-19-2017	9+2%	Geriatric Nurse
Karen Dillon	12-18-2017	9+2%	AYHSC Director
Erika Roberts	11-29-2017	9+2%	Recreation Assistant

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Melissa Boyd	12-27-2017	9+2%	AYCC Psychologist
Shepleigh Voit	01-02-2018	9+2%	Teacher Assistant

Motion to approve retirement application for

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
William Murphy	4-23-1944	15 Years 0 Months	1	HHS COA/ Supervisor of Volunteers and Transportation	N	B	2-21-2018

Motion and Vote on Section 94 for Anargyros Siempos

Motion and Vote on January 1, 2017 Actuarial Valuation

Motion and Vote OPEB Consultant

5th Member Interviews

New Business

Executive Session

Adjourn